

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY, DECEMBER 15, 2014**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Monday, December 15, 2014 at 5:30 p.m. The meeting was called to order by Mayor Ken Houston and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Board Members Mayor Ken Houston, Grace Oilar, Andy Harmon and City Attorney George Loy.

A motion was made by Board Member Andy Harmon, seconded by Board Member Grace Oilar to approve the minutes as presented. All ayes, motion carried.

Regarding the agenda Mayor Ken Houston said that number 3 “permission to hire a crossing guard” would be removed from the agenda until next year and there are two additions. One is consideration of a contract with Miller and Associates for INDOT contract DES 1400844 and the other is Tax Sale Resolution 2014-10.

OLD BUSINESS

None

NEW BUSINESS

- 1) Open bids for Cash Rent of Monticello Farm Property-City Attorney George Loy announced there are 2 bids, one from Jack Pherson for \$11,500.00 each year and one from Schroeder Farms for \$8,900.00 each year. Bids are for 2015-2016. Motion made by Mayor Ken Houston to award the lease to Jack Pherson seconded by Grace Oilar. All ayes, motion carried.
- 2) Consideration of Utility Adjustment for Marmolijo’s Trio Restaurant-Discussion centered around the circumstances with this situation and since the owner was not present at the meeting it was decided to wait until later in the meeting to see if the owner would be present.
- 3) Contract with Miller & Associates-DES # 1400844 for Sidewalk Improvements with a contract amount of \$346,000.00 and consulting fee for Miller not to exceed \$90,200.00. It involves an 80/20 match with the City and is part of an 8 year program. Grace Oilar made a motion to approve with Andy Harmon seconding, motion carried unanimously.
- 4) Tax Sale Resolution 2014-10-Accepting Transfer Of Tax Sale Certificate From White County to the City of Monticello. This is a 15’ strip of property next to the sewer plant. Mayor Ken Houston made a motion to approve with Andy Harmon seconding. All ayes, motion carried.

UTILITY ADJUSTMENTS

Grace Oilar made a motion to approve the adjustments as presented with Mayor Houston providing a second. All ayes, motion carried.

The Board of Works revisited number 2 from New Business regarding Trio’s Restaurant. Motion was made by Andy Harmon to deny the request for a utility adjustment with Grace Oilar seconding the motion. All ayes, motion carried.

There being no further business, meeting adjourned at 5:54 p.m.

James D Mann
Clerk Treasurer
City of Monticello